



ITEMS APPROVED BY THE LEE COUNTY  
BOARD OF COMMISSIONERS

APRIL 7, 2008

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The Lee County Board of Commissioners, meeting in regular session at 9:00 a.m., April 7, 2008, approved the following items:

I. Presented awards to Ms Melissa Lett, Accounting Technician II, with the Lee County Department of Social Services, as the April 2008 *Employee of the Month* for April 2008.

II. **CONSENT AGENDA:**

- A. Minutes from the March 17, 2008 regular meeting;
- B. Minutes from the March 24, 2008 work session with the Lee County Board of Education;
- C. Resolution in memory of Dr. William White;
- D. Bid from Sanford Contracting, in the amount of \$715,000, for Tramway Road Park Phase II;
- E. Acceptance of \$17,400 from local Rotary Clubs for the construction of a shelter at Tramway Road Park;
- F. Budget Amendment # 04/07/08/#20; and
- G. Application for lottery funds in the amount of \$599,241 to be used for debt service

III. **OLD BUSINESS:**

- A. Report from the Sandhills Mental Health Center in reference to the Quarterly Report for period ending December 31, 2007. Sandhills Director Mike Watson also furnished information on the number of Lee County clients that have received screening and referral through the Sandhills Center.

IV. **PUBLIC COMMENTS:**

A total of eight individuals spoke during the *Public Comments* section of the meeting. All individuals addressed the need for renovations at Lee County High School.

V. **NEW BUSINESS:**

- A. Scott Horton from the North Carolina County Commissioners Association presented Chairman Brown (on behalf of Lee County) the *2007 Outstanding County Program Award* for the Sanford-Lee County Youth Council Program;
- B. County Manager John Crumpton discussed a letter from School Superintendent James McCormick in reference to the Phase I project for Lee County High School;
- C. Ms. Pat LeRoy from the American Red Cross discussed the role of Red Cross in the community;
- D. Approved a resolution opposing the construction and operation of a level IV facility for male youth on the 700 block of Hawkins Avenue;

- E. Approved a request from the Board of Elections for additional funding in the amount of \$18,555 to add three (3) additional one-stop voting sites for the May 2008 Primary;
- F. Approved an engineering contract in the amount of \$16,400 with S & EC Soil and Environmental Consultants for two phases of work at the Lee County Industrial Park; and
- G. Approved a request from the Town of Broadway to issue permits for interested citizens to use the County Convenience Recycling Centers.

**MANAGER'S REPORT:**

- A. Discussed letter from Representative Jimmy Love in reference to Medicaid Relief;
- B. Gave the Board an update on the Community Development Block Grant (CDBG) Project; and
- C. Stated negotiations were continuing with the City of Sanford for E-911 services.

The next meeting will be held at 3:00 p.m., Monday, April 21, 2008. A joint public hearing with the Lee County Planning Board is scheduled for 7:00 p.m. on that date at the old Lee County Courthouse.